

SEATTLE CITY COUNCIL HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE* Friday, June 3, 2011 2:00 p.m.

SPECIAL MEETING

Members: Nick Licata, Chair

Sally J. Clark, Vice Chair Tom Rasmussen, Member Sally Bagshaw, Alternate **Staff:** Frank Video, Legislative Assistant

Lisa Herbold, Legislative Assistant Newell Aldrich, Legislative Assistant

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle. WA 98104

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Committee Chair Telephone: 206-684-8803

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/licata

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. Words' Worth

(5 minutes, to 2:05 p.m.)

Curator: Sibyl James

Supporting Document:

Poem 06-03-2011

2. Step Up to the Soapbox

PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

Video Archive: http://www.seattlechannel.org/videos/watchVideos.asp?program=hhshc





3. Future Update to 2010 Housing Levy Administrative and Financial (A&F) Plan for 2012-2013

BRIEFING (20 minutes, to 2:40 p.m.)

Presenters: Rick Hooper – Office of Housing Director, Maureen Kostyack – Housing Development and Program Manager, Judy Summerfield – Survival Services Manager, and Traci Ratzliff – Council Central Staff

Supporting Document:

Housing Levy AF Plan

4. Safe Harbors - Homeless Management Information System (HMIS) BRIEFING (20 minutes, to 3:00)

Presenters: Dannette Smith – Director of Department of Human Services, Sara Levin – Human Services Department Deputy Director, and Sola Plumacher, MSW – Safe Harbors Manager and Traci Ratzliff – Council Central Staff

Supporting Document:

Safe Harbors City Council 06-03-2011 Presentation

5. Seattle Housing Authority (SHA) Senior Housing Program (SSHP) Portfolio Update

BRIEFING (20 minutes, to 3:20)

Presenters: Al Levine – SHA Deputy Executive Director, Ann-Marie Lindboe – SHA Directory of Housing Finance & Asset Mgmt, Maureen Kostyack – Housing Development and Program Manager and Traci Ratzliff – Council Central Staff

Supporting Documents:

- City Council Housing Committee Briefing 06-03-2011
- SSHP Fag Final

Adjournment